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Constitution and By-Laws

OF THE

NATURAL HISTORY SOCIETY OF MONTREAL,

WITH

THE AMENDING ACT, 20TH VICT., CH. 118.

PASSED AND AUTHORISED AT A MEETING OF THE SOCIETY
HELD ON MONDAY THE 22nd FEBRUARY, 1886.

Montreal:

MITCHELL & WILSON, Printers, 1727 Notre Dame Street,

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NATURAL HISTORY SOCIETY.

Constitution.

ACT OF INCORPORATION.

ANNO REGNI SECUNDO GULIELMI IV.
HIS EXCELLENCY MATTHEW LORD AYLMER, K.C.B.,
GOVERNOR IN CHIEF.

“AT the Provincial Parliament, begun and holden at Quebec,
“the twenty-fourth day of January, *anno domini*, one thousand
“eight hundred and thirty-one, in the first year of the reign of
“our Sovereign Lord William the Fourth, by the Grace of God,
“of the United Kingdom of Great Britain and Ireland King,
“Defender of the Faith, and from thence continued by several
“prorogations to the fifteenth day of November, one thousand
“eight hundred and thirty-one.

“Being the second session of the fourteenth Provincial Parliament
“of Lower Canada.”

CHAPTER 65.

AN ACT TO INCORPORATE THE MEMBERS OF THE NATURAL HISTORY SOCIETY OF MONTREAL.

25th February, 1832.—Presented for His Majesty's assent, and
“reserved for the signification of His Majesty's pleasure
“thereon.”

12th October, 1832.—Assented to by His Majesty in His Council.

8th January, 1833.—The Royal assent signified by the Proclamation of His Excellency the Governor in Chief.

Whereas, Toussaint Pothier, Robert Piper, John Fleming, Jules Quesnel, J. Stephenson, M.D., A. F. Holmes, M.D., Henry Corse, H. H. Cunningham, Benjamin Holmes, William Belin, Guillaume

Vallée, M.D., and William Hedge, for themselves and others, Members of the Natural History Society at Montreal, have by their humble petition represented that they have procured a large collection of valuable Works, Instruments, Objects of Natural History and Curiosities, and that it has become an object of solicitude with them to ensure the permanent continuance of the Institution, thereby tending to promote the study of Natural History and General Science and Literature; and that to prevent the said valuable collection being dispersed or divided, they are desirous of being incorporated and subject to such rules and regulations as the nature of their institution will require; and whereas the study of Natural History is much connected with the wants, the comforts and the happiness of mankind; and whereas all laudable attempts to promote the progress of Science in this Province, ought to be encouraged: Be it therefore enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Assembly of the Province of Lower Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of Great Britain, intituled, "An Act to repeal certain parts of an Act passed in the fourteenth year of His Majesty's Reign, intituled, *An Act for making more effectual provision for the government of the Province of Quebec in North America*," and it is hereby enacted by the authority of the same, that the several persons who now are or who from time to time may become Members according to the rules and regulations of the said Society, shall be and are hereby declared, ordained and constituted a body corporate and politic by the name of "The Natural History Society of Montreal," and by that name they and their successors shall and may for ever hereafter have perpetual succession, and by the same name be capable in law to sue and be sued, implead and be impleaded, answer and be answered, and to defend and be defended in all Courts, and places whatsoever, and may have a common seal with power to alter and change the same at their pleasure from time to time, and shall be capable of purchasing, holding and enjoying any real estate for the use of the said Corporation, and any goods, chattels, or personal estate, and of selling, leasing or otherwise disposing of the said real or personal estate or any part thereof at their will and pleasure. Provided always, that the clear annual

value or income of such real or personal estate shall not at any one time exceed the sum of one thousand pounds currency, and provided also that the funds of the said Corporation shall be used and appropriated to the promotion of the study of Natural History and General Science and Literature, and the other objects contemplated by the establishment and formation of the said Society and no other.

II. And be it further enacted by the authority aforesaid that in all and every suit or suits in law, which may hereafter be instituted against the said Corporation, service of the process at the place where the Museum and Library of the said Corporation are deposited, shall be sufficient to compel the said Corporation to appear and plead to such suit or suits, any law, custom, or usage to the contrary in any wise notwithstanding, and all and every suit or suits at law, which at any time may be instituted by or on behalf of the said Corporation, shall be instituted and prosecuted in the name of the Natural History Society of Montreal.

III. And be it further enacted by the authority aforesaid, that for the management of the affairs of the said Corporation, there shall be annually elected by separate ballots, by the Members of the said Corporation, and by a simple majority of the votes of the Members present at the Special and Annual Meeting hereafter provided for, the following officers, a President, a First Vice-President, a Second Vice-President, a Third Vice-President, a Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian and Cabinet-Keeper, as also five other Members, who together with the Officers hereinbefore named, shall constitute and form the Council of the said Society or Corporation.

IV. And be it further enacted by the authority aforesaid, that the said Special and Annual Meeting for the election of the Council of the said Corporation, shall be held at the place in which the usual meetings of the said Corporation are held, on the eighteenth day of May in each and every year. Provided always, that whenever the said eighteenth day of May shall happen on a Sunday or on a Holiday or *Fête d'Obligation*, the said Annual Meeting shall take place on the nineteenth day of the said month of May.

V. And be it further enacted by the authority aforesaid, that if at any time it shall happen that the election of the Council as

hereinbefore directed, shall not be made or take effect on the day when, in pursuance of this Act, it ought to be made and take effect, the said Corporation shall not be deemed or taken to be dissolved, but it shall be lawful at any other time to make such election at a meeting of the Members of the said Corporation to be called for that purpose, and any twelve Members of the said Society assembling at the time and place designated for that purpose, either at the said Annual and Special Meeting or at the one substituted in lieu thereof, shall constitute a legal meeting of the said Society, and be competent to proceed to the business of such meeting.

VI. And be it further enacted by the authority aforesaid, that the said Society or Corporation shall consist of an indefinite number of Ordinary, Corresponding and Honorary Members, all of whom shall be chosen by ballot, according to the forms and under the restrictions and conditions hereinafter prescribed, which said Ordinary Members shall pay and contribute to the funds of the said Corporation, such annual subscription, as may from time to time be enacted by the By-Laws, Rules and Regulations of the said Corporation; the said Corresponding Members shall be those who reside at a distance from the City of Montreal, but who shall have no vote at any of the meetings of the said Corporation, and shall not be eligible to any of the offices thereof; and the said Honorary Members shall be those only who are distinguished and celebrated for their scientific attainments, and shall enjoy all the privileges now enjoyed by the Ordinary Members, except in so far as respects the right of voting for the election of the Council of the said Corporation.

VII. And be it further enacted by the authority aforesaid, that all propositions for the election of new Members of the said Corporation, whether Ordinary, Corresponding or Honorary Members, shall be made in writing at an ordinary meeting of the said Society, by a Member thereof, and seconded in writing by another Member thereof, and the name of the person so proposed, together with those of the proposer and seconder, shall be placed in some conspicuous part of the room or place where the meetings of the said Society usually are held, and there remain till the next ordinary meeting, at which time the ballot on the said proposal shall

take place. Provided always, that the affirmative votes of three-fourths of the Members present at any such ordinary meeting shall be requisite for the due election of any such Member, and the quorum necessary at any such meeting to qualify it or render it competent to proceed to the election of any Ordinary Member shall be ten, for a Corresponding Member twelve, and for an Honorary Member sixteen.

VIII. And be it further enacted by the authority aforesaid, that at all ordinary meetings of the said Society, seven Members of the said Corporation shall be a competent quorum to proceed to all the usual business of the said Corporation, except in such cases as herein otherwise specially provided for, and whatever question, matter or thing shall be proposed, discussed, or considered at any such meeting or any other meeting of the Society, shall be finally determined by the majority of votes of the Members present at such meeting, except as herein otherwise provided for.

IX. And be it further enacted by the authority aforesaid, that the said Corporation may hold Extraordinary Meetings, to be called and summoned in such manner and form as may be agreed upon by the Members of the said Corporation; provided always, that such extraordinary meetings shall not be competent to proceed to the business to be submitted to the said meeting, unless twelve Members thereof are present.

X. And be it further enacted by the authority aforesaid, that the said Society shall, from time to time, for ever hereafter have power to make, constitute, ordain, and establish such By-Laws, Rules and Regulations as they shall judge proper for the mode of election of their Council; for prescribing their functions and the mode of discharging the same; for the admission of New Members; for the government of the Officers and Members thereof; for collecting and appointing the time of payment of the annual contributions of the Ordinary Members to the funds thereof; for regulating the times and places, and mode of summoning of the ordinary and extraordinary meetings of the said Society; for suspending or expelling such Members as shall neglect or refuse to comply with the By-Laws and Regulations; and generally for the managing or directing of the affairs and concerns of the said Society. Provided always, that such By-Laws, Rules and Regu-

lations shall in no wise be repugnant to the Statutes, Customs or Laws of this Province, or to the express requirements of this Act; And provided further, that such By-Laws shall have no effect, nor any alterations or additions be made thereto, unless such By-Laws, Rules and Regulations, or the proposed alterations and additions thereto, shall have been announced and read at a meeting of the said Society, at least four weeks previously to their being submitted for the adoption thereof by the said Society, at a meeting at which at least twelve Members shall be present, and unless the same shall be adopted at such further meeting by at least three-fourths of the Members then present.

XI. And be it further enacted by the authority aforesaid, that the above specified enactments shall be held and considered as the Constitution of the said Society or Corporation, and shall continue after the passing of this Act to be the Constitution thereof, and that no addition or alteration thereof can be made thereto, except on the written motion of three Members of the said Society, after four weeks notice thereof, and after publication of the proposed alterations and additions in at least two of the newspapers published in the said City of Montreal during two weeks, and adopted by at least three-fourths of an extraordinary meeting called by public notice for that purpose, and at which not less than twenty-eight Members shall be present.

XII. And be it further enacted by the authority aforesaid, that it shall and may be lawful for the Governor, Lieutenant-Governor, or person administering the Government of the Province for the time being, or for any or either Branch of the Provincial Parliament, from time to time, to require from the said Society or from the Council thereof, true statements under oath (which oath any Justice of the Peace is hereby authorized to administer) of the receipts and expenditure of the said Society, and of the real and personal estate held and enjoyed by the said Society.

XIII. And be it further enacted by the authority aforesaid, that nothing in the present Act contained shall effect or be construed to affect in any matter or way whatsoever the rights of His Majesty, his heirs or successors, or of any person or persons, or of any body politic and corporate, such only excepted as are herein mentioned.

XIV. And be it further enacted by the authority aforesaid, that this Act shall be deemed and taken to be a public Act, and as such shall be judicially taken notice of by all Judges, Justices of the Peace, and other persons wh: tsoever, without being specially pleaded.

A M E N D I N G A C T,

20TH VICT., CH. 118.

An Act to amend the Act incorporating the Natural History Society of Montreal.

WHEREAS, the Natural History Society of Montreal have represented, by their petition to the Legislature, that inconveniences have arisen from certain provisions of the Act of the Parliament of Lower Canada, Second William the Fourth, chapter sixty-five, which incorporates the said Society, and have prayed that the said Act be amended, and it is expedient to grant their prayer: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enact as follows:

1. The eleventh section of the said Act is hereby repealed.
2. Notwithstanding anything in the said Act contained, the quorum of seven members required at any ordinary meeting for the transaction of the usual business thereof, shall be a competent quorum for the election of any ordinary members of the said Society; and a quorum of twelve members at any such meeting shall be a competent quorum for the election of any corresponding or honorary members of such Society.
3. Notwithstanding anything in the said Act contained, the said Society shall be capable of holding personal estate, without limit as to the value or income thereof; and also of acquiring, by gift, devise or bequest, if made at least six months before the death of the party making the same, any real estate or any interest therein, beyond the limit prescribed by the said Act, and of holding the same for a period of not more than five years, and the same or any portion thereof, or interest therein, which may not within the said period have been alienated, shall revert to the party from whom the same was acquired, his heirs, or other representatives.

4. The said Society shall have power and authority to make and enforce such by-laws, rules and regulations for the admission of the public to the use of their Library and the inspection of their Museum, at such hours and upon such terms of admission, by payment of fees or otherwise, and subject to such restrictions as to them shall seem meet, and the same from time to time to vary, alter or amend, as shall be found necessary or expedient.

5. This Act shall be deemed a public Act.

The following Act for amending the charter was obtained during the Session of Parliament which closed June, 1862.

An Act further to amend the Charter of the Natural History Society of Montreal.

WHEREAS, the Natural History Society of Montreal have by their petition prayed that the Acts hereinafter mentioned constituting their charter, may be amended in the manner hereinafter set forth and it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enact as follows:

1. The tenth section of the Act of the Parliament of the late Province of Lower Canada, passed in the second year of the Reign of His late Majesty William the Fourth, chapter sixty-five is hereby repealed.

2. The said Society shall from time to time for ever hereafter have power to make and ordain all such By-laws, rules and regulations as they shall judge proper for prescribing the functions of their Council and Officers, the amount, times and terms of payment of the contributions of their members to the funds thereof, the mode of enforcement of such By-laws, rules and regulations, whether by suspension or otherwise, and generally for the due conduct of the business and affairs thereof: and to repeal and amend the same: and by such By-laws, rules and regulations or by any repeal or amendment thereof, to make any changes which they shall deem expedient in respect to the requirements of the third, fourth, fifth, seventh, eighth and ninth sections of the said

Act, and also of the requirements of the second section of the Act of the Parliament of this Province passed in the twelfth year of Her Majesty's Reign, and chaptered one hundred and eighteen as touching the number and titles of their Officers—the number and composition of their Council—the time of the holding of their annual and other meetings, and of the election of their Officers and Council,—the quorum for the election of members of whatever class, and for the transaction of other descriptions of business,—and the formalities and mode of election of members of the Society, whether ordinary, corresponding, or extraordinary; but no motion for the repeal or amendment of any such By-laws, or for the passing of any By-law in respect of any such matters, shall be finally put to the vote at any meeting of the Society, unless by virtue of an order to that effect made at a previous meeting of the Society, whereof due and sufficient notice shall have been given to the members of the Society.

3. This Act shall be deemed a public Act, and shall be construed as though it and the said two Acts formed together one and the same Act: and the expression "the charter of the Natural History Society of Montreal," shall be to all intents whatever a sufficient citation of the said two Acts and of this Act.

By-Laws.

CHAPTER I.

OF MEMBERS.

1st. The Membership of the Society, shall comprise Ordinary, Life, Corresponding and Honorary Members.

- a* but Junior Members may be admitted being under 21 years of age, and who shall pay one dollar each per annum.
- a²* Ladies may become Members, and shall be termed Associate Members, fee one dollar per annum.
- b* Ordinary Members shall be those who pay an annual subscription of four dollars; resident (or non-resident) in Montreal, and this entitles the member to a copy of the *Record of Science*.
- c* Life Members shall pay at one time, fifty dollars as a fee or donation.
- d* Corresponding Members shall only be elected from among those residing outside of the City, and no fee shall be exigible from them
- e* Honorary Members shall comprise gentlemen of scientific reputation or benefactors of the Society
- f* Members shall be elected as required by the Constitution, articles 6 and 7
- g* Only Ordinary Members shall have the right to vote.

CHAPTER II.

OF OFFICERS.

1st. It shall be the duty of the President, when in the chair, to regulate the order of the meeting, to inform the Society of the proceedings since the last meeting, to cause reports and communications to be read, and, if necessary, the latter to be acknowledged, to receive and put motions, and to announce to the Society whatever he may think concerns its interest. He shall keep order, but appeal may be had from his decision to

the Society itself, provided such an appeal be required in writing by five members. The President shall have only one vote, and in the event of an equal division of votes on any question, such question shall be deferred till the next regular meeting, and if then the votes be again equally divided, the motion on which said question may have been made shall be deemed negatived, and shall not be renewed till after the lapse of six months.

II.—In the absence of the President, one of the Vice-Presidents,—according to precedence,—shall preside, and be vested with all the powers and privileges of the President for the time being.

III.—The Corresponding Secretary shall conduct the correspondence of the Society, read all communications made to him relating to the affairs of the Society, and shall under the direction of the presiding officer acknowledge all donations.

IV.—The Recording Secretary shall take minutes of the proceedings of the Society and keep a record of the same in a book which shall be laid before the Society at every meeting. He shall announce to members their election immediately after the same shall have taken place, and prepare all diplomas. To him shall be committed the charge of all papers belonging to the Society. He shall read the reports of committees, conduct all ballots and elections (under the direction of the presiding officer) and give notice of the extraordinary meetings of the Society, at least forty-eight hours previous to such extraordinary meeting. He shall also notify members upon their election to office. He shall enter in a book to be kept for that purpose, all donations to the Cabinet and Library under separate heads, showing the date, the nature of the donation, and the name of the donor, which book shall be laid upon the table at every meeting of the Society.

V.—A Secretary, if necessarily absent from any meeting shall depute another member to fill his place at such meeting, and shall transmit to the presiding officer the minute book of the Society, together with such documents and papers, as he may have received since the previous meeting to be communicated to the Society.

VI.—The Treasurer shall have charge of all the moneys belonging to the Society, shall collect all the contributions, fees,

fines, &c., out of which he shall pay all accounts which shall have been approved by the Council, and keep a regular account of the income and expenditure of the Society, which account shall be laid on the table for the inspection of members at the ordinary meetings of the Society. He shall exhibit to the Finance Committee at least one month before the annual meeting, a general statement of the receipts and expenditure of the Society, and shall at the same time report all members who may have neglected to pay their contributions or fines.

VII.—The Librarian and Cabinet Keeper shall have charge of the Library and Cabinet, and shall be accountable to the Society for all books and specimens therein; of which books and specimens separate catalogues shall be kept.

VIII.—The respective officers of the Society and the nine members of the Council shall be separately elected in the following manner:—Each member present having written the name of the member he may select for any particular office, shall place the paper, folded and without signature, in the ballot box, the Recording Secretary shall then examine the written votes and report to the presiding officer the number of votes for each member so selected, and the member having the majority of votes for any office, shall, by the presiding officer, be declared duly elected to fill it.

IX.—The officers shall comprise President, nine Vice-Presidents, nine Councillors, Recording Secretary, Corresponding Secretary and Treasurer, with power to appoint Sub-committees for the supervision of the various departments.

CHAPTER III.

OF THE COUNCIL.

I.—The Council of the Society, or Corporation, as constituted by the Act of Incorporation, shall have the sole management of all and every the real and moveable property which may now or hereafter be acquired by the Society, and shall have power to authorize the President, or in his absence the presiding officer of the Society for the time being, to grant a lease or leases of all or any of the houses, buildings, or premises, of or belonging to the

Society, for such term of years and for such rent or sum of money as to the said Council shall appear just and reasonable and most for the interests of the society; and shall also from time to time, when requisite, bargain and contract for and have power to authorize the President or presiding officer for the time being of the Society, to accept a deed of sale or lease of all such houses, buildings or premises as may be requisite and necessary for the prosecution of the objects of the society, upon such terms and conditions, and in the case of a deed of lease for such period as the Council in their discretion shall see fit.

II.—The Council shall conduct all the business of the Society, reporting its proceedings at each ordinary meeting for approval. The Council shall have the direction of the Cabinet, and shall cause the specimens to be properly classed, arranged and labelled. It may purchase, or make agreement for the purchase or exchange of specimens.

CHAPTER IV.

OF COMMITTEES.

I.—At the annual meeting, or meeting in lieu thereof, and immediately after the election of the Council, there shall be elected by ballot five members who shall have the superintendence of the Library and to be called the Library Committee. It shall be the duty of this Committee, of whom three shall form a quorum, to direct the purchase of such books as may in its discretion be calculated to promote the objects of the Society, (provided the price of any one work do not exceed the sum of twenty dollars, in which case reference must be had to the Society, and provided also that the sum to be expended for books do not exceed the appropriation made by the Society or Council.) The Library Committee shall report to the Council all purchases of books at a meeting of Council preceding the next ordinary meeting of the society. It shall form a catalogue of the Library to be left with the Librarian. It shall decide what books may or may not be taken out of the Library. A general report of the state of the Library shall be prepared by this Committee, and be laid before the Society at the ordinary meeting in April.

II.—At the ordinary meeting in March there shall be elected by ballot three members of Council to form a Committee of Finance. This Committee shall examine the Treasurer's accounts, and report thereon at the annual meeting of the Society, and shall at the same time submit a clear statement of the income and expenditure of the Society for the past year.

III.—Whenever a Committee of the Society shall be appointed, such Committee shall have the use of the Society's room as a place of meeting, provided that the Cabinet Keeper shall have due notice of the time of such meeting.

IV.—The Society at its annual meeting and if not then at its October meeting in each year shall appoint a Committee, not exceeding five members. Such Committee shall be named the 'Lecture Committee,' and is to mature all the arrangements for the annual course of Sommerville Lectures and such other lectures as may be sanctioned by the Society, as well as the annual Conversazione, and to report at each meeting of the Society throughout the winter. The President and the Recording Secretary shall be *ex-officio* members of the Lecture Committee.

CHAPTER V.

OF THE CABINET.

The Cabinet shall be in charge of the Cabinet Keeper. It shall include four departments, viz., Zoology, Botany, Geology and Mineralogy, and Miscellanies, of which a catalogue shall be made by the Keeper, wherein each specimen shall be entered and numbered under its respective head, to correspond with the number affixed to the specimen. No specimen shall be taken out or removed unless with the sanction of the Council, or of the Committee superintending the particular department to which such specimen may belong. Duplicate specimens may be disposed of by the Committees for an equivalent. Donations to the Cabinet shall be entered in the catalogue of the department to which they belong and the name of the donor entered opposite the donations. Every member shall have access to the Museum at such times as may be appointed by the Council, and any member may introduce visitors. No case shall be opened without the consent of the Cabinet Keeper.

CHAPTER VI.

OF THE LIBRARY.

I.—The Library shall be in charge of the Librarian, under the superintendence of the Library Committee.

II.—Any member wishing to take out a book must apply to the Librarian on the proper days fixed by the Library Committee, and the title of the book so taken out shall be entered by the Librarian in a book to be kept for that purpose, under the name of the member, specifying the date of borrowing. Any book (periodical works excepted) may be kept by a member during two weeks, and if not then returned the member retaining the same shall pay a fine of two shillings and sixpence for every succeeding week, to be imposed on the eighth day from the preceding one.

III.—Periodical works until they shall have been three months in the Library, shall be retained during seven days only.

IV.—Books when returned at the appointed time may, if not previously applied for by another member, be renewed for another fortnight.

V.—No book shall be purchased by the Library unless it shall treat of some scientific subject or some branch of Natural History. Donations of books on any subject may of course be placed in the Library.

VI.—Any member injuring or defacing a book shall be fined or required to replace the work or pay its value, at the discretion of the Committee.

VII.—All fines provided for by this chapter shall be paid to the Librarian, and by him to the Treasurer.

VIII.—No member shall be allowed to take out any book, while his fine on a former one remains unpaid.

IX.—All bound books shall be stamped with the words "Natural History Society" on the back, and the name of the Society shall be inscribed or stamped on the title page of pamphlets.

X.—On the Monday preceding the ordinary meeting of the Society in April, all books shall be called in and be examined by the Library Committee who shall report on the state of the Library at the ordinary meeting in April.

CHAPTER VII.

OF MEETINGS.

I.—An ordinary meeting of this Society shall be held on the last Monday of every month throughout the year, with the exception of June, July and August.

II.—Extraordinary meetings may be called by the President or one of the Vice-Presidents, or by any three members through either of these officers, provided that in either case notice of the object of the meeting be given in the notification to attend. No question or subject shall be discussed or taken into consideration at any extraordinary meeting except that for which it may have been specially called.

III.—In case of the absence of the President and Vice-Presidents, any other member may be chosen to preside at that meeting; and shall be vested with all the powers and privileges of the President.

IV.—At the ordinary meeting of the Society the following order of business shall be observed, viz:—

1. The chair shall be taken from first meeting in September till the annual meeting in May following, at eight o'clock P.M. During June, July, and August no meetings will be held except for private or extraordinary business.
2. The minutes of the last meeting shall be read.
3. Reports of the Council shall be read.
4. Reports of Committees shall be announced by the presiding officer and read by the Recording Secretary.
5. Communications received by the Corresponding Secretary shall be read.
6. Donations and additions to the Museum or Library shall be exposed on the table and noticed by the presiding officer.
7. Motions, if any, shall be made, and any miscellaneous business transacted.
8. Candidates proposed at the last previous meeting shall be balloted for; and the name of Candidates proposed for ballot at the next meeting shall be announced.
9. Visitors (if any) may be introduced by permission of the presiding officer.
10. The chair shall be taken (if necessary) for public business.

11. Any Essay or Paper previously approved by the Council shall be read, and time being allowed for conversation thereon, the Society shall adjourn.

V.—The Annual meeting of the Society shall be held on the last Monday in May of each year.

VI.—Council meetings shall be held monthly on the Monday before the last Monday of the month.

CHAPTER VIII.

QUORUMS.

At annual meeting or adjournment, 12 members.

Ordinary meeting to elect Ordinary members, 7; Corresponding members, 12; Honorary members, 12, three-fourths majority requisite.

Ordinary meetings, usual or regular business, 7, simple majority only.

Extraordinary meetings, 12, majority required three-fourths.

To alter By-Laws, 12, majority three-fourths.

To alter Constitution, 28, majority three-fourths.

Library Committee, 3 members.

Council, 5 members.

CHAPTER IX.

APPENDIX A.

I [*name, residence and occupation,*] being of the age of twenty-one years, declare that I am desirous of becoming an Ordinary Member of the Natural History Society of Montreal, and that should I be elected I shall abide by and obey all and every the By-Laws, Rules, and Regulations of the Corporation.

Dated at this day of 18

Proposed by	} <i>Members of the said</i>
Seconded by	

APPENDIX B.

These By-Laws, Rules, and Regulations can only be altered in accordance with the provisions of the Amending Act, passed during the Session of Parliament ending June 1862.

LIST OF THE MEMBERS OF THE NATURAL
HISTORY SOCIETY OF MONTREAL.

LIFE MEMBERS.

Burland, J. H.	McCulloch, F.
Chapman, Henry	McGibbon, Alex.
Claxton, F. J.	Mitchell, James
Claxton, T. J.	Molson, John
Dawson, Sir J. W.	Molson, J. H. R.
Drummond, G. A.	Molson, John Thomas
Ferrier, Hon. J.	Molson, John W.
Ferrier, Jas., jr.	Nivin, Wm.
Hingston, W. H., M.D.	Redpath, Peter
Hobbs, Wm., jr.	Robertson, Duncan
Joseph, J. H.	Savage, Alfred
Kay, W. F.	Smith, Goldwin
Latour, Major L. A. H.	Sumner, George
Lunn, Wm.	Sutherland, Louis
Lyman, Henry	Watt, D. A. P.
Macfarlane, Thos.	Winn, J. H.
	Workman, Thomas

CORRESPONDING MEMBERS.

Alexander, Sir J. E.	35 Bedford Place, Russell Square.
Allen, E. A. H.	Troy, N.Y. [London, W.C.
Angus, G. F.	48 Norland Sq., Holland Park, London.
Ashton, Rev. Michael	Adelaide, Australia.
Baird, Prof. S. F.	Washington, D.C.
Bethune, N. W.	Ottawa, P.O.
Bois, Rev. E.	Maskinongé, P.Q.
Boucherville, G. P. de	St. Hyacinthe, P.Q.
Bowen, D. Ed.	Brantford, P.Q.
Brithone, Rev. W.	Ormstown, P.Q.
Brodie, M. C.	Beauharnois, P.Q.
Brown, John	Hamilton, P.O.
Brunel, A.	Toronto, P.O.
Buckland, Prof. W.	Toronto, P.O.
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 Fleming, Sandford Ottawa, P.O.
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 Leaycroft, J. W. Quebec, P.Q.
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 Macoun, J. Ottawa, P.O.
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 Rose, H. Granby, P.Q.
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 Spence, J. Pointe Claire, P.Q.
 Taché, J. C. Quebec, P.Q.
 Thieleke, H. Quebec, P.Q.
 Turcot, Dr. M. St. Hyacinthe, P.Q.
 Westwood, Prof. J. O. Oxford, Eng.
 Wilson, Prof. D. Toronto, P.O.
 Wurtele, Rev. L. Aetonville, P.Q.

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 Beaubien, Hon. Louis Montreal, P.Q.
 Hall, Prof. James Albany, N.Y.
 Lefroy, General J. H. 82 Queen's Gate, London, Eng.
 Rae, Dr.

LIST OF EXCHANGES, &c.

CANADA.

McGill College.....	Montreal.	Que.
Meteorological Office, McGill College.....	do.	do.
Canada Medical and Surgical Journal.....	do.	do.
Laval University.....	Quebec.	do.
Literary and Historical Society.....	do.	do.
Bishop's College	Lennoxville	do.
Canadian Institute.....	Toronto.	Ont.
Knox College.....	do.	do.
Meteorological Office	do.	do.
Journal of the Board of Arts.....	do.	do.
Trinity College.....	do.	do.
University College.....	do.	do.
Geological and Natural History Survey.	Ottawa.	do.
Ottawa Field Naturalists' Club	do.	do.
Royal Society of Canada.....	do.	do.
Botanical Society.....	Kingston	do.
Queen's College.....	do.	do.
Entomological Society of Ontario.....	London	do.
Hamilton Association, Alexandrian Arcade.....	Hamilton	do.
Natural History Society.....	St. John	N.B.
Department of Agriculture, Statistics and Health.	Winnipeg	Man.

UNITED STATES.

Smithsonian Institute.....	Washington	D.C.
U. S. Geological Survey.....	do.	do.
U. S. Fish Commission.....	do.	do.
State Library, State House.....	Boston	M: ss.
Natural History Society.....	do.	do.
American Academy of Sciences.....	do.	do.
Harvard College Library.....	Cambridge	do.
Office of "Science".....	do.	do.
Amherst College Library.....	Amherst	do.
Essex Institute.....	Salem	do.
Academy of Sciences, 12 W. 31 St	New York	N.Y.
Astor Library.....	do.	do.
N. Y. State Library.....	Albany	do.
Vassar College.....	Poughkeepsie	do.

Academy of Natural Sciences	Philadelphia	Pa.
Franklin Institute.....	do.	do.
American Phil. Society.....	do.	do.
Silliman's Journal.....	New Haven	Conn.
Yale College Library.....	do.	do.
Academy of Sciences.....	St. Louis	Mo.
University of the South.....	Nashville	Tenn.
Cincinnati Society of Natural History.....	Cincinnati	Ohio.
Academy of Sciences.....	New Orleans	La.

GREAT BRITAIN.

Geological Society.....	London	Eng.
Royal Society	do.	do.
Entomological Society	do.	do.
Zoological Society.....	do.	do.
Society of Arts.....	do.	do.
Chemical Society	do.	do.
Geological Survey of Great Britain.....	do.	do.
British Museum.....	do.	do.
Museum of Practical Geology, Jermyn St.....	do.	do.
Linnean Society, Burlington House.....	do.	do.
Annals and Magazine of Natural History.....	do.	do.
The Geologist.....	do.	do.
The Phytologist.....	do.	do.
The Zoolologist.....	do.	do.
The Ibis.....	do.	do.
The Technologist.....	do.	do.
London, Edin. and Dublin Phil. Magazine.....	do.	do.
Natural History Review.....	do.	do.
Journal Royal Mie. Society.....	do.	do.
Chemical News.....	do.	do.
The Builder.....	do.	do.
The Engineer.....	do.	do.
The Gardener's Chronicle.....	do.	do.
Bodleian Library.....	Oxford	do.
University Library.....	Cambridge.	do.
Literary and Philosophical Society	Manchester.	do.
Natural History Society	Newcastle on Tyne.	do.
Botanical Society.....	Edinburgh, Scot.	
Royal Physical Society.....	do.	do.

BIBLIOTHEQUE
SAINT-SULPICE

Royal Society	Edinburgh, Scot.
Royal Scottish Society of Arts.	do. do.
Edin. Geological Society.....	do. do.
Ed. New Phil. Journal.....	do. do.
Glasgow University Library.....	Glasgow. do.
Royal Irish Academy.....	Dublin. Ire.
Royal Geological Society of Ireland..	do. do.
Royal Dublin Society.....	do. do.

CONTINENT OF EUROPE.

Annales des Sciences Naturelles,	Paris.	France.
Archives de Musée.....	do.	do.
Académie des Sciences.....	do.	do.
Société Géologique de France.....	do.	do.
Société de Géographie, 184 Boulevard St. Germain	do.	do.
Académie des Sciences, Arts, &c.....	Dijon	do.
Académie Royale des Sciences.....	Lyons.	do.
Archive fur Naturgeschichte..	Berlin.	Prussia.
Deutsches Geolog. Gesellschaft.....	do.	do.
Koniglichen Akademie der Wissenschaften.....	do.	do.
Academy Car. Leop.....	Jena.	do.
Konigl. Gesellschaft der Wissen.....	Gottingen.	do.
Konigl-Sachs. Gesellsch. der Wissensch.....	Leipsig.	do.
Tanhard und Brohn Jahrbucher	Stuttgart.	do.
Allgemeine Deutsches Natur. Zeitung.....	Dresden.	Saxony.
Flora.....	Ratisbon.	Bavaria.
Konigl. Bayerichen Akademie der Wiss.....	Munich.	do.
Kiserlichen Akademie	Vienne.	Austria.
Imperial Geological Institute.....	do.	do.
Kominlshipke Akademie de Wet.	Amsterdam.	Hol'nd.
Société Hollandaise des Sciences.....	Haarlem	do.
Société Impériale de Naturalistes..	Moscow.	Russia.
Jardin Impériale Botanique.....	St. Petersburg.	do.
Academie Royale.....	Brussels.	Belgium.
British and American Archæological Society,		
17 Via Prefette.....	Rome.	Italy.

ELSEWHERE.

Royal Society of New South Wales.....	Sydney.	Australia.
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